

**CASWELL COUNTY**  
**Board of Commissioners**  
**Agenda**

Regular Meeting  
Historic Courthouse

May 7, 2007  
9:00 a.m.

- |         |  |                                     |
|---------|--|-------------------------------------|
| 9:00 AM | <ol style="list-style-type: none"><li>1. <u>Moment of Silent Prayer</u></li><li>2. <u>Approval of Agenda</u></li><li>3. <u>Approval of Consent Agenda</u><ol style="list-style-type: none"><li>A. Approval of Minutes of April 12, 2007 Meeting</li><li>B. Hyconeechee Regional Library System Contract Renewal</li><li>C. Resolution in Support of Clean Water Act</li><li>D. May, 2007-Older Americans Month Proclamation</li><li>E. Tax Director's Monthly Report for March, 2007</li></ol></li><li>4. <u>Public Comments</u></li></ol> |                                     |
| 9:15 AM | <ol style="list-style-type: none"><li>5. <u>Board of Equalization and Review</u><br/>The Board will reconvene as the Board of Equalization and Review.</li></ol>   | Thomas Bernard                      |
| 9:30 AM | <ol style="list-style-type: none"><li>6. <u>Tax Foreclosures Request</u><br/>The Tax Director will come before the Board to request authorization to submit tax files to contracted Attorney to begin tax foreclosure proceedings.</li></ol>   | Thomas Bernard                      |
| 9:40 AM | <ol style="list-style-type: none"><li>7. <u>Sheriff's Office Budget Presentation</u><br/>Sheriff Michael Welch will come before the Board to present his budget proposal for Fiscal Year 2007-2008.</li></ol>  | Sheriff Welch                       |
| 9:55 AM | <ol style="list-style-type: none"><li>8. <u>Courthouse Security Issues</u><br/>Mr. John Satterfield, Clerk of Superior Court, will come before the Board to discuss the need for Courthouse security.</li></ol>  | Clerk of Superior Court Satterfield |

10:05 AM	9.	<u>Update on Functioning of Ambulance Satellite Locations</u> Mr. Jim Gusler, EMS Director, will come before the Board to give an update on the functioning of ambulance satellite locations.	Jim Gusler
10:15 AM	10.	<u>Discussion of Board Meeting Times</u> The Board will discuss a change in its meeting times.	Chairman Ward
10:20 AM	11.	<u>Recess</u>	
10:35 AM	12.	<u>Discussion of Economic Developer/Planner Position</u> The Board will discuss the position of Economic Developer/Planner.	Chairman Ward
10:45 AM	13.	<u>Discussion of County Attorney Position</u> The Board will discuss the position of County Attorney.	Chairman Ward
10:55 AM	14.	<u>Scheduling of Board Retreat</u> The Board will consider scheduling a Board Retreat to establish its priority issues.	Chairman Ward
11:05 AM	15.	<u>Proposed Sale of Guilford Mills Building</u> The Board will discuss the proposed sale of the Guilford Mills Building.	Bob Shaver
11:15 AM	16.	<u>Discussion of Traffic Concerns on Walters Mill Road</u> The Board will discuss traffic concerns on the Walters Mill Road.	Bob Shaver
11:25 AM	17.	<u>Resolution in Support of Occupancy Tax</u> The Board will consider the adoption of a <i>Resolution Requesting the General Assembly To Approve an Act Authorizing Caswell County To Impose an Occupancy Tax.</i>	Chairman Ward
11:35 AM	18.	<u>Resolution in Support of House Bill 685</u> The Board will consider the adoption of a <i>Resolution in Support of House Bill 685 to Provide a Moratorium on the Collection of Property Taxes from Certain Day Care Centers.</i>	Chairman Ward

11:45 AM 19. County Manager's Report

Kevin Howard

11:50 AM 20. Announcements

12:00 PM 21. Closed Session

To consider the competence, terms of appointment, and performance of an individual public officer; and to instruct the public body's staff concerning the position to be taken in negotiating the price and other material terms of a contract for the acquisition of real property by purchase, option, exchange, or lease.

22. Adjournment